

DCI/ICS-86-0933  
20 October 1986

MEMORANDUM FOR THE RECORD

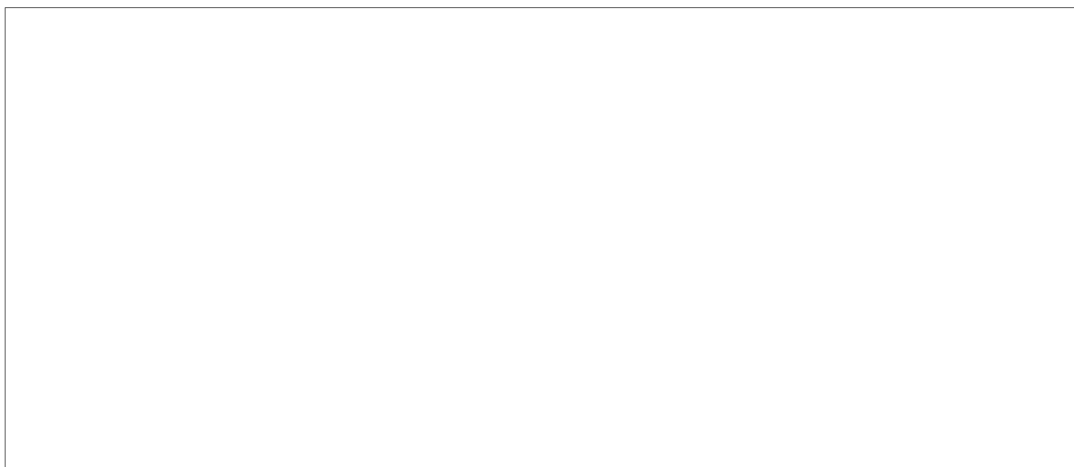
FROM: Executive Secretary  
SCI Forum

SUBJECT: Minutes of First Meeting, SCI Forum, 25 September 1986

1. The following documents the events that took place during the first meeting of the SCI Forum on 25 September 1986 in Room 6W02, [redacted] between 1300-1440. [redacted] Personnel present were:

25X1  
25X1

25X1



[redacted] 25X1

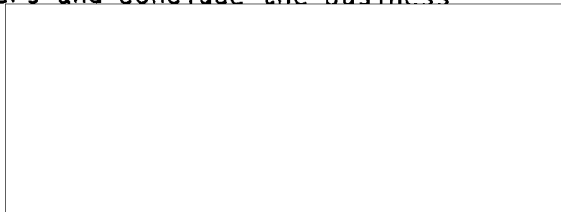
2. [redacted] Director, CCISQMS, in his role as moderator, provided some introductory remarks. He began with the establishment of the SIG-I structure, with the three Interagency Groups serving in subordinate roles, and with changes brought about by the disestablishment of the Security Committee. [redacted] commented that it was apparent a need exists for a mechanism to draw together Intelligence Community security managers for discussions on matters of mutual interest. SIG-I Directive No. 2 and DCID 1/11, the latter creating CCISQMS, were explained briefly. In his remarks, [redacted] noted that the Unauthorized Disclosure Analysis Center was implemented and that CCISQMS would continue to sponsor two seminars relating to physical security protection of SCI facilities and personnel security adjudications. Administration and conduct of the Security Awareness Seminar will now be the responsibility of the Personnel Security Committee of the IG/CM(P). Additionally, the SCI Forum will allow for a body of Community representatives such as those present to consider SCI matters and conclude the business relating to SCI that had begun with SECOM.

25X1

25X1

25X1

25X1



~~CONFIDENTIAL~~

3. The present status of the IG structure working range was outlined, and it was noted that the IG/CI was moving with no apparent diminution of pace with Judge Webster firmly in charge. The IG/CM(T) is gathering speed. The IG/CM(P) Personnel Security Committee has convened, but the Physical Security Committee has been delayed temporarily. [ ] stated that the Forum had been deliberately delayed, partly in deference to clear instruction to make the SIG-I structure work. The SCI Forum for the Intelligence Community will now build on the foundation of the SIG-I structure. [ ] made the point that this group should not be competitive with the SIG-I structure but, if there are actions to be taken and if this group is the appropriate one to accomplish them, we should do so. [ ]

25X1

25X1

25X1

4. [ ] then made the following points for planning purposes over the next few months:

25X1

- o The Forum will not seriously consider drafting a charter until January 1987.
- o The group will meet monthly. Attendance will confirm or dispel the idea that a Forum is necessary.
- o Actions requiring staffing will be worked out of the security managers' offices, with most of the work being accomplished by their assignees. CCISCMS cannot be expected to do the work for the security managers.

5. [ ] concluded his remarks by saying that he did not have much experience with SECOM affairs, but he does have considerable experience in dealing with Mr. Casey. He explained his rationale for declaring that the Forum would put forth recommendations based on consensus of members. With recommendations, the Forum will present any major objections or significant impacts. [ ]

25X1

25X1

6. The next matters discussed were those DCIDs for which revisions were begun by SECOM subcommittees. They were enumerated with the following status:

DCID 1/7: Coordination requested by memo dated 9 May 1986.

DCID 1/19: As above.

DCID 1/21: Subcommittee draft revision due 3 October 1986.

DCID 1/16: Subcommittee draft work currently in progress. [ ]

25X1

7. The revision of DCID 1/7 was discussed with the following results:

- o The document should be published under the "For Official Use Only" caveat. Agreed by consensus.

CONFIDENTIAL

- o Relative to the revision of paragraph 8.b., the group asked that CIA elaborate on the meaning of "headquarters elements" defined in footnote 5.

8. After discussion about DCID 1/19, most of the representatives concurred in the draft revisions. It should be noted that representatives from Army, CIA, and Marine Corps registered objections to the content of paragraph 27.d., which deals with the necessity of treating facsimile copies of SCI papers as hard copy documents vice electrical messages. After discussion, their objections were found to be in the minority. Two actions regarding the draft in pending status are:

- o The NSA representative will provide a footnote to paragraph 35.b. relating to originator permission for release of foreign intelligence information to contractors/consultants by means of agreements between agencies and departments.
- o The definition of "SIO" (Senior Intelligence Officer) will be included in DCID 1/19 at the request of the Air Force member. The Army member has action to provide the draft definition. While DCID 1/19 provides direct authority only to the SOIC structure, the inclusion of SIO is intended to remove some ambiguity associated with SOIC in the military departments.
- o By consensus, it was agreed to add VCRs and TV monitoring equipment to paragraph 17, which enumerates equipment processing SCI that must satisfy NCSC-4.

25X1

9. In the general discussion following, items of note are:

- o The Air Force representative asked that members be provided a chart depicting the IG structure with pertinent personalities identified. CCISQMS has action.
- o It was reiterated by  that the Physical Security and Personnel Security subcommittees would not be replaced or rejuvenated under Forum auspices.
- o In responding to direct questions from OSD and Justice representatives,  stated that CCISQMS would conduct the physical security and adjudicators seminars. Attendees will be nominated by SCI Forum members.
- o Relative to NSDD 196, the NSA representative suggested that perhaps the Forum should take action. The NSDD concerns polygraph examinations for certain categories of personnel engaged in particularly sensitive activities.  stated he would contact the action officer, David Major, NSC, to see if he desires any assistance on this matter. The NSA representative will draft a paper addressing the subject.

25X1

25X1

25X1

CONFIDENTIAL

o Responding to questions about where actions will be directed after completion by the Forum, [ ] said he could not answer that directly at this time, adding that circumstances surrounding the matters will dictate direction. 25X1

o All those present were requested to provide CCISQMS with the names of their principal and alternate members. [ ] 25X1

10. The next meeting will be 1300 hours, 30 October 1986 in the Executive Conference Room, Room 6100, Department of Justice, 10th and Constitution, N.W., Washington, D.C. [ ] 25X1

[ ] 25X1

CCISCMS/ICS: [redacted] dmf:2023

25X1

Distribution of DCI/ICS-86-0933:

- 1 - George Henrikson, Navy
- 1 - William Cody, Air Force
- 1 - Walter J. Breede, Marine Corps
- 1 - Carl L. Bjorkman, Army
- 1 - [redacted], NSA
- 1 - William O'Donnell, Treasury
- 1 - Maynard Anderson, OSD
- 1 - Stephen E. Bacher, Energy
- 1 - D. Jerry Rubino, Justice
- 1 - Kenneth Orzell, State
- 1 - [redacted], DIA
- 1 - [redacted], CIA
- 1 - [redacted], CIA
- 1 - Gary L. Stoops, FBI
- 1 - Donald C. Latham, ASD C<sup>3</sup>I--Chairman, IG/CM(T)
- 1 - Craig Alderman, Jr. DUSD(P)--Chairman, IG/CM(P)
- 1 - ICS Registry
- 1 - CCISCMS subject (SCI Forum)
- 1 - D/CCISCMS chrono

25X1

25X1

25X1  
25X1